



**BOARD COMMITTEE ON REGULATION, ADMISSIONS AND DISCIPLINE  
OVERSIGHT**

**NOTICE AND AGENDA**

***OPEN SESSION***

Friday, March 17, 2006  
2:00 – 4:15 p.m.

The State Bar of California  
Board Room  
1149 South Hill Street  
Los Angeles, CA 90015

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Doug Hull (415) 538-2015, or chair, Paul Hokokian (559) 494-1640** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

**I. CHAIR'S REPORT**

**2:00 – 2:05**

**II. CONSENT**

**2:05 – 2:10**

- A. **Proposed Revisions to Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitration Programs—Request for Further Public Comment** (Sperber) *[Pages 1-18]*
- B. **Proposed Rules of Procedure for Fee Arbitrations by the Long Beach County Bar Association** (Sperber) *[Pages 19-44]*
- C. **Proposed adoption of San Diego County Bar Association Local Rules for Fee Mediation—Request for Approval of Rules** (Sperber) *[Pages 45-64]*
- D. **Proposed Amendments to Rule 2201 of the Rules of Procedure re Appointment and Authority of Special Deputy Trial Counsel -- Request for Publication for Public Comment** (Drexel) *[Pages 65-72]*

### **III. ACTION**

**2:10 – 2:20**

- A. Proposed Addition of Rule 683 and Proposed Amendments to Rules 680, 682 and 687, Rules of Procedure Regarding Scope of Hearing and the Investigation and Discovery Periods in Moral Character Proceedings -- Request for Adoption After Public Comment (Drexel) [Back-to-Back Mar 122] [Pages 73-78]**
- B. Proposed Revisions To Rules 1 (Scope And Purpose Of The Client Security Fund And Of These Rules) And 2 (General Ground For Reimbursement From The Fund) Of The Rules Of Procedure, Client Security Fund Matters to incorporate references to Foreign Legal Consultants and attorneys involved in the Multijurisdictional Practice Program of the State Bar of California (Drexel) [Back-to-Back Mar 123] [Pages 79-88]**

### **IV. DISCUSSION**

**2:20 – 3:30**

- A. Process of the Chief Trial Counsel Evaluation (Hawley) [March 54-111 & March 54-121] [Pages 89-100]**
- B. Year end reports from Committees**
  - 1. Committee on Mandatory Fee Arbitration [Pages 101-104]
  - 2. Committee on Professional Responsibility and Conduct [Pages 105-138]
  - 3. Commission for Revision of Rules of Professional Conduct [Pages 139-196]

### **V. REPORTS**

**3:30 – 4:15**

- A. Receipt of Transcripts from Public Discipline Hearing (Scott)**
- B. Status Report from Admissions (Murphy) [Pages 197-200]**
- C. Status Report from the Office of the Chief Trial Counsel (Drexel) [Pages 201-204]**
- D. Status Report from the State Bar Court (Scott) ) [Pages 205-214]**
- E. Status Report from the Client Security Fund (Drexel) [Pages 215-216]**
- F. Status Report from Mandatory Fee Arbitration (Drexel) [Pages 217-218]**
- G. Status Report from the Office of Probation (Drexel) [Pages 219-222]**
- H. Status Report from Competence (Difuntorum) [Pages 223-248]**



**BOARD COMMITTEE ON REGULATION, ADMISSIONS AND DISCIPLINE  
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***CLOSED SESSION***

Friday, March 17, 2006  
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**I. ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS**

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Meetings, Closed Sessions and Records on the Board of Governors

**II. REFERRAL TO OUTSIDE EXAMINER**